

**11:17 AM - President Vicar Hernandez called the meeting to order.**

**Vicar notified the membership that the current member count is over 300**

**Minutes** – All present voted to approve the minutes from the previous meeting as provided in an email to the entire membership.

**Treasures Report** – Jerry Guarch shared the financial report with those present. All voted to accept as presented.

## **Old Business**

**Canopies Project** – Vicar share the canopies are 99% complete with a few minor items left. The members commented on how great the improvements are to the club.

**Solar Power Project**– Garry Grimard shared that the solar power system is not able to keep up with the demand as the system was not designed for what we are using it for. Garry suggested expanding the system by adding more panels and relocating the existing panels. Kenny made a motion to upgrade the system with approximately \$3500 cost. Bob Knight second and all approved.

**AeroFest** – Mark Armbrust shared that AeroFest had 32 registered pilots even with the bad weather report chasing away a few pilots. The event made a little \$1600 for the club.

**Miami Jets** – Jerry shared the Facebook advertising is going well and Pablo Fernandez and Mike Abraira are spreading the word. Early registration is open, and payments can be made to PayPal. Also tent space is being rented and will be expanded with outside vendors if needed to accommodate the pilots. Event is scheduled for December 3-5<sup>th</sup>.

**Heli Event** – No report as Frank Moradiellos, Contest Director, was not present.

**Irrigation Pump** – Kenny asked about adding a pump and repairing the sprinklers for the runways. Vicar offered to get an estimate for the members to consider.

## **New Business**

**Eliminate Mailing** - Vicar proposed changing the primary contact with members to email and eliminating the need for postage and mailing services. Vicar made the motion and Gary second, all approved. This will get voted on at the December meeting for it requires a bylaw change.

**2022 Budget** – Vicar shared the projected budget for next year which included a shortage of about \$3400. He suggested restructuring the dues creating an estimated \$3000 surplus. After a long discussion, Salvador Becherano made a motion to raise the dues for new Adult Members to \$180, Seniors and Non-Resident members to \$125, and retain the current Junior member dues at \$15. Bob second and all approved. This will get voted on at the December meeting for it requires a bylaw change.

**Initiation Fee** – With the membership numbers swelling to over 300 this year Vicar proposed reinstating our initiation fee. After a short discussion Vicar motioned the club add a \$150 fee to all new Adult and Non-Resident members and \$50.00 for New Senior members. Bob second and all approved. This will get voted on at the December meeting for it requires a bylaw change.

**Prorated Schedule** – Vicar made a motion with Bob second to change the prorated membership payments for new members to quarterly instead of monthly. This will get voted on at the December meeting for it requires a bylaw change.

**2022 Board of Directors Nominations** – Vicar, Jerry, and Mark Armbrust all agreed to stay on the BOD while Marvin stated he will not seek re-election to Vice President. The only position with nominations were for VP as noted below.

Ray Mesa – Nominated Frank Moradiellos

Roger Gonzalez – Nominated Bob Knight

Carmen Grimard – Nominated Garry Grimard

Election of Vice President will take place at the December meeting.

**Club Field Rules discussion** – Marvin brought up the issue of members not knowing and following the rules. Also, discussed was the idea of adding a check flight to all new members so they can be coached on the rules and expectations of AMPS when they join. Vicar second the idea and all approved. Vicar will draft up a proposal for the next meeting.

**Wilfredo Bernabe** – Willie came to the meeting to ask the members to accept him as a member as he was caught trespassing during the COVID field closing when only members were allowed at the field. After a short discussion those present voted allow him in with a 90-day probation period and \$340 fee to join for next year. Willie accepted the terms and will be processing an application.

**12:02 PM - MEETING Adjourned!**